OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
August 13, 2015

Meeting was called to order at 4:00 p.m. by President Phil Ceriani
In attendance were:
Directors: Dave Kuntz, Bryan Klaseen, Jerry Adams, Debbie Gray
Ditch Manager: Robert Stephenson
Ditch Rider: Steve Widner
Secretary/Treasurer: Debbie Christner
Redlands Mesa Water Users President: Reg Cridler
Stockholder: Dave Whittelsey,

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETING:
The minutes of the July 9, 2015 meetings were presented.

MOVED BY Jerry Adams to approve the minutes.
SECONDED BY Bryan Klaseen
MOTION CARRIED with no opposing votes.

TREASURER'S REPORT:
Debbie Christner handed out a list of bills to pay and Budget Comparison

MOVED BY Bryan Klaseen to approve the financials, and pay the bills.
SECONDED BY Jerry Adams
MOTION CARRIED with no opposing votes.

OPERATIONS:
The Julian Slide is moving, the bottom of the ditch is pushing up for approximately 300 yards.
The Cow Creek culvert at the reservoir needs replaced, the bottom of the culvert is rusted away.
The East Terror release boards washed out and need replaced.
The Alder and Schonnaman releases need work due to varmits.
The above represents 2-3 weeks of work to be fixed in the Fall.

Robert will be gone in September, if the water continues into September Phil will run the reservoir and Steve Widner will manage the lower ditch.

Wild rose bushes are taking over the lower ditch bank, Steve Widner will arrange spraying.

Steve Widner rebuilt the head gate at Leroux Creek.

PRESIDENTS REPORT:
Reservoir Expansion-No activity

OLD BUSINESS:
The Redlands Mesa Water Users Box Setting Fee-Aaron Clay issued a memo stating this is not an Overland issue.

Culvert-Is still there and not used.

NEW BUSINESS:

STOCKHOLDER'S CONCERNS:
Dave Kuntz thanked Robert and anyone else involved for a good water year.

BOARD CONCERNS-None

ADJOURN:
The board adjourned the regular meeting at 4:35pm

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Debbie Christner, Secretary